OCT 1 2 2006 MULTIDISTRICT LITIGATION BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

PRACTICES LITIGATION

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OCTOBER 18, 2006

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

SEP 2 6 2006

FILED CLERK'S OFFICE

DOCKET NO. 1715

IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING

DAJ

JUDGE ASPEN

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-8)

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 84 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

inasmuch as no objection is pending at this time, the stay is lifted.

OCT 1 2 2006

CLERK'S OFFICE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

Clerk of the Panel

Case: 1:06-cv-05705 Document #: 1 Filed: 10/18/06 Page 2 of 6 PageID #:2

UNITED STATES OF AMERICA JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

CHAIRMAN: Judge Win. Terrell Hodges United States District Court Middle District of Florida MEMBERS: Judge D. Lowell Jensen United States District Court Northern District of California

Judge J. Frederick Motz United States District Court District of Maryland

Jadge Robert L. Miller, Jr. United States District Court Northern District of Indiana Judge Kathryn H. Vratil United States District Court District of Kansas

Judge David R. Hansen United States Court of Appeals Eighth Circuit

Judge Anthony J. Scirica United States Court of Appeals Third Circuit DIRECT REPLY TO:

Jeffery N. Lüthi Clerk of the Panel One Columbus Circle, NE Thurgood Marshall Federal Judiciary Building Room G-255, North Lobby Washington, D.C. 20002

Telephone: [202] 502-2800 Fax: [202] 502-2888

October 12, 2006

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Michael W. Dobbins, Clerk Everett McKinley Dirksen U.S. Courthouse 219 South Dearborn Street Chicago, IL 60604 OCT 1 8 2006

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

Re: MDL-1715 -- In re Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

(See Attached CTO-8)

Dear Mr. Dobbins:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on <u>September 26, 2006</u>. As stipulated in Rule 7.4(a) of the <u>Rules of Procedure of the Judicial Panel on Multidistrict Litigation</u>, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi Clerk of the Panel

> Orusha Spinner Deputy Clerk

Attachment

c: Transferee Judge:

Judge Marvin E. Aspen

Transferor Judges:

(See Attached List of Judges)

Transferor Clerks:

(See Attached List of Clerks)

JPML Form 36

SCHEDULE CTO-8 - TAG-ALONG ACTIONS DOCKET NO. 1715 IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

<u>DIST</u> . <u>DIV.</u> <u>C.A.</u> #	CASE CAPTION
FLORIDA SOUTHERN FLS 1 06-21814	Maynor Villagran v. Ameriquest Mortgage Co 0605699
MICHIGAN WESTERN MIW 1 06-529 MIW 1 06-618	George D. Krise, et al. v. Ameriquest Mortgage Co., et al. 060 5700 Randy Parker, et al. v. Ameriquest Mortgage Co 060 5701
MINNESOTA MN 0 06-3129	Raymond Carlson, et al. v. Ameriquest Mortgage Co. 06 C 5 70 2
OHIO SOUTHERN OHS 3 06-245	Douglas W. Miller v. Ameriquest Mortgage Co. 06 C 570 3
PENNSYLVANIA MIDDLE PAM 1 06-1595 PAM 1 06-1596	Lisa M. Garacia v. Ameriquest Mortgage Co. Opposed 10/12/06 Mary A. Maltese v. Ameriquest Mortgage Co. Opposed 10/12/06
RHODE ISLAND RI I 06-231 RI I 06-347 RI I 06-353 RI I 06-365 RI I 06-374	Stephen R. Korlacki v. Ameriquest Mortgage Co. — 06 C 5 704 Sandra L. Duhamel, et al. v. Ameriquest Mortgage Co. — 06 C 5 705 Jeannie C. Monteiro v. Ameriquest Mortgage Co. — 06 C 5 706 Ross D. Hartington, et al. v. Ameriquest Mortgage Co. — 06 C 5 707 Jamie M. Bertenshaw, et al. v. Ameriquest Mortgage Co. — 06 C 5 708

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INVOLVED COUNSEL LIST (CTO-8) DOCKET NO. 1715

IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

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INVOLVED JUDGES LIST (CTO-8) DOCKET NO. 1715

IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

Hon, Robert H. Bell Chief Judge, U.S. District Court 602 Gerald R. Ford Federal Building 110 Michigan Street, N.W. Grand Rapids, MI 49503

Hon. Christopher C. Conner U.S. District Judge United States District Court P.O. Box 847 Harrisburg, PA 17108-0000

Hon, Richard A. Enslen Senior U.S. District Judge Federal Building 410 West Michigan Kalamazoo, MI 49007

Hon. Yvette Kane
U.S. District Judge
U.S. Courthouse
P.O. Box 11817
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Harrisburg, PA 17108

Hon. James Lawrence King Senior U.S. District Judge 1127 James Lawrence King Federal Justice Bldg. 99 N.E. Fourth Street Miami, FL 33132

Hon. Paul A. Magnuson Senior U.S. District Judge 730 Warren E. Burger Federal Building 316 North Robert Street St. Paul, MN 55101

Hon, Thomas M. Rose U.S. District Judge 910 U.S. Courthouse 200 West Second Street Dayton, OH 45402

Hon. William E. Smith U.S. District Judge United States District Court 412 Federal Building & United States Courthouse One Exchange Terrace Providence, RI 02903-1270

Hon. Ernest C. Torres Chief Judge, U.S. District Court 219 Federal Building & U.S. Courthouse One Exchange Terrace Providence, RI 02903-1270 Case: 1:06-cv-05705 Document #: 1 Filed: 10/18/06 Page 6 of 6 PageID #:6

INVOLVED CLERKS LIST (CTO-8) DOCKET NO. 1715 IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

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